209145280

Electronically Recorded

Official Public Records

Suzanne Henderson

Tarrant County Texas

2009 Jun 02 11:34 AM Fee: \$ 16.00

D209145280

Submitter: SIMPLIFILE

1 Pages

Lease ID: 41896 Project: SFWA

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 11th day of October, 2008, Jane M. Grant-Mackay, a single woman of 3508 Hilltop Rd., Fort Worth, TX 76109, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102 hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209022772, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 11, BLOCK 2, OF THE BELLAIRE HEIGHTS, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 1481, PAGE 304, DEED RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

THE EAST 10 FEET OF LOT 10 AND THE WEST 50 FEET OF LOT 11, BLOCK 2, BELLAIRE HEIGHTS ADDITION, ACCORDING TO PLAT RECORDED IN VOLUME 1481, PAGE 304, DEED RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (l/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

ACKNOWLEDGEMENT

Executed this 27 day of May, 2009.

LESSOR:

STATE OF TEXAS

COUNTY OF TARRANT

The foregoing instrument was acknowledged before me this Jane M. Grant-Mackay.

_ day of

2009 by

OF Pue Cendy Muffstetler
My Commission Expires
O9/24/2012

My commission expires